

CONTINUED REGULAR MEETING  
FROM DECEMBER 20, 2007  
BOROUGH COUNCIL  
BOROUGH OF RUMSON  
JANUARY 1, 2008  
11:30 A.M.

An adjourned meeting of December 20, 2007 of the Borough Council of the Borough of Rumson was held in Bingham Hall on January 1, 2008 and was called to order by Mayor John E. Ekdahl at 11:30 a.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilwoman DeVoe, Councilmen Broderick, Hemphill, Kammerer, Rubin and Shanley.

Absent: None.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

C. Bernard Blum, Jr., Borough Engineer, was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a notice forwarded at least 48 hours in advance thereof to the *Asbury Park Press* and the *Two River Times*.

Councilwoman DeVoe asked that the minutes of the December 20, 2007 Borough Council meeting be changed to reflect the error made by Mr. Warnsman in the Comments From the Public Section when he referred to "Bruce Place" as "Bruce Road."

The Municipal Clerk/Administrator stated that the correct street name had been put in when the minutes were transcribed and that the incorrect reference would be noted in the approved minutes that would be put in the Borough Council Meeting Minutes Book, as requested by Councilwoman DeVoe.

On motion by Councilwoman DeVoe, seconded by Councilman Kammerer, the minutes of the December 13, 2007 and December 20, 2007 meetings were approved as written, copies having been forwarded to all Council members. All in favor.

**COMMUNICATIONS:**

---

**LETTER FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION ADVISING OF FUNDING OF \$135,000.00 TO THE BOROUGH OF RUMSON FROM THE NJDOT FISCAL YEAR 2008 MUNICIPAL AID PROGRAM FOR VARIOUS STREETS:**

The Municipal Clerk/Administrator advised of a letter to the Mayor dated December 21, 2007 from Kris Kolluri, Esq., Commissioner of the State of New Jersey Department of Transportation, informing the Mayor that the Borough would be awarded funding in the amount of \$135,000.00 from the NJDOT Fiscal Year 2008 Municipal Aid Program for Various Streets. The State Program had 835 applications and awarded \$78.5 million in funding to those municipalities chosen.

On motion by Councilman Kammerer, seconded by Councilman Hemphill, this communication was ordered received. All in favor.

**LETTER FROM THE AMERICAN CANCER SOCIETY REQUESTING PERMISSION TO USE BINGHAM HALL TO HOLD A MEETING, A *CELEBRATION OF HOPE*, ONE EVENING DURING THE WEEK OF FEBRUARY 11, 2008 OR FEBRUARY 18, 2008; THIS MEETING IS TO BE THE KICK-OFF FOR THEIR *RELAY FOR LIFE* TO BE HELD AT RED BANK HIGH SCHOOL ON MAY 30-31, 2008:**

---

The Municipal Clerk/Administrator advised of a letter dated December 27, 2007 from Kathleen Gelchion, Director of Special Events for the American Cancer Society, requesting permission for the use of Bingham Hall one evening during the week of February 11<sup>th</sup> or February 18<sup>th</sup> to hold a meeting, *Celebration of Hope*, to kick-off their Annual Relay For Life fundraiser to be held at Red Bank Regional High School on May 30-31, 2008.

On motion by Councilwoman DeVoe, seconded by Councilman Broderick, this communication was ordered received and permission was granted for the American Cancer Society kick-off event in February. All in favor.

**LETTER FROM RUMSON FIRE COMPANY ADVISING OF THE APPROVAL OF CHARLES R. MURPHY, JR. AS AN ASSOCIATE MEMBER AT THEIR DECEMBER 6, 2007 MEETING AND REQUESTING COUNCIL APPROVAL OF THE APPLICATION:**

---

The Municipal Clerk/Administrator advised of a letter from Robert E. Halligan, Secretary of the Rumson Fire Company, advising of an application for Associate Member of the Rumson Fire Company that had been approved by the Company members at the December 6, 2007 meeting and in need of the approval of the Mayor and Council.

On motion by Councilman Kammerer, seconded by Councilman Rubin, this communication was ordered received and the application for Charles R. Murphy, Jr. as an Associate member of the Rumson Fire Company was approved. All in favor.

**COMMITTEE REPORTS:**

---

None.

**UNFINISHED BUSINESS:**

---

None.

**NEW BUSINESS:**

---

**RESOLUTION TO APPOINT JEFFREY KAPNER AND CODY LOVGREN AS FULL-TIME POLICE DISPATCHERS EFFECTIVE JANUARY 1, 2008:**

Councilwoman DeVoe offered the following resolution and moved its adoption:

**RESOLUTION**

WHEREAS, the Borough of Rumson through its Police Department has the need for two full-time Police Dispatchers; and

WHEREAS, Police Chief Richard E. Tobias has recommended that part-time Police Dispatchers Jeffrey Kapner and Cody Lovgren be appointed as full-time Police Dispatchers; and

WHEREAS, it is believed to be in the best interest of the Borough to employ said full-time Police Dispatchers at a salary of \$27,144.00 per year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Jeffrey Kapner and Cody Lovgren be hired as full-time Police Dispatchers at a salary of \$27,144.00 per year effective January 1, 2008.

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

**RESOLUTION TO APPOINT FRED MIGLIACCIO TO THE PART-TIME POSITION OF ALTERNATE FIRE SUBCODE OFFICIAL EFFECTIVE DECEMBER 16, 2007:**

Councilwoman DeVoe offered the following resolution and moved its adoption:

**RESOLUTION**

WHEREAS, there is a need for an Alternate Fire Subcode Official; and

WHEREAS, Fred Migliaccio has applied for the part-time position of Alternate Fire Subcode Official and been found to be qualified to fill the position; and

WHEREAS, Fred Migliaccio has agreed to take the part-time position of Alternate Fire Subcode Official;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rumson hereby appoints Fred Migliaccio to the part-time position of Alternate Fire Subcode Official effective December 16, 2007; and

BE IT FURTHER RESOLVED that Fred Migliaccio receive an annual salary of \$5,200.00 for the part-time position of Alternate Fire Subcode Official effective December 16, 2007; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Payroll Clerk.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

#### **APPROPRIATIONS TRANSFER RESOLUTION:**

Councilman Hemphill offered the following resolution and moved its adoption:

#### **RESOLUTION**

WHEREAS, it has become necessary to expend for certain purposes specified in the budget an amount in excess of the respective amounts appropriated therefore, and there shall be an excess in one or more appropriations; and

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson (by 2/3 vote) that the following transfers between appropriations be and the same are hereby approved:

**FROM:**

Utility and Bulk Expenses	
Landfill	<u>\$17,500.00</u>
Total:	\$17,500.00

**TO:**

Utility and Bulk Expenses	
Electricity	\$15,000.00
Street Lighting	<u>\$ 2,500.00</u>
Total:	\$17,500.00

BE IT FURTHER RESOLVED that the Borough Chief Financial Officer be and is hereby authorized and directed to debit and credit said accounts for 2007 accordingly.

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

#### **RAFFLE APPLICATION FOR CHARLEY'S FUND, INC.:**

The Municipal Clerk/Administrator stated that he had received an application for a raffle from Charley's Fund, Inc., 4 Buttonball Lane, South Egremont, Massachusetts. Said raffle to be held at 76 West River Road, Rumson on February 2, 2008 at 6:30 p.m.

The Clerk stated that the application was in order and fees paid.

In answer to a question by Councilwoman DeVoe, the Municipal Clerk/Administrator advised that Charley's Fund was a charity for children with Muscular Dystrophy.

On motion by Councilman Hemphill, seconded by Councilman Rubin, this application was approved. All in favor.

#### **COMMENTS FROM THE COUNCIL:**

The Mayor afforded the members of the Council an opportunity to be heard at this time and the Council wished everyone a Happy New Year.

#### **COMMENTS FROM THE PUBLIC:**

The Mayor afforded the public an opportunity to be heard at this time and no one responded.

#### **CONSIDERATION OF BILLS & CLAIMS (RESOLUTION):**

Councilman Broderick offered the following resolution and moved its adoption:

\$	30,029.50	Avakian Inc Leon S
\$	30,029.50	Capital Account
\$	8,511.90	Allied Oil Company
\$	625.27	Asbury Park Press
\$	1,985.00	Avakian Inc Leon S
\$	960.44	Ben Shaffer & Assoc Inc
\$	1,276.50	Betsy Condiotti & Associates
\$	482.50	Coast Cities Equipment Sales
\$	104.95	Comcast of Monmouth
\$	34.00	Edmunds and Associates Inc
\$	22.84	Fair Haven Hardware
\$	28.00	Fantastic Signs
\$	278.10	Grainger
\$	6,030.00	AH Hoffman LLC
\$	400.00	Edward Hryczyk
\$	1,993.20	International Salt
\$	17,076.03	JCP&L
\$	6,000.00	KKD Enterprises Inc
\$	2,085.00	Meridian Occupational Health
\$	1,135.40	MGL Printing Solutions
\$	1,116.00	Mickey Benoit Inc
\$	5.00	Middletown Fire & Safety Inc

\$	99.74	Mid-Atlantic Truck Center Inc
\$	25,996.14	Treasurer County of Monmouth
\$	196.68	National Parts Supply Company
\$	394.57	Naylor's Inc
\$	9,681.01	New Jersey American Water
\$	2,400.00	Oswald
\$	828.32	Elsalyn Palmisano
\$	400.00	Dennis Peras
\$	124.40	PM Industrial
\$	359.58	Postmaster
\$	350.00	Powerhouse Sign Works
\$	1,795.00	Roy Press Printers
\$	3,375.00	Rumson Fire Company
\$	79.82	Rumson Borough Petty Cash
\$	725.00	Stewart Plumbing
\$	53.43	Janice Swaggerty
\$	131.25	Targeted Technologies LLC
\$	4,166.50	T & M Associates
\$	25.49	Richard Tobias Petty Cash
\$	368.15	Trilex
\$	225.06	The Two River Times
\$	1,000.00	United States Postage Service
\$	415.00	Usher Publishing
\$	788.30	Verizon
\$	277.56	Verizon Wireless
\$	110.00	Visiting Nurse Assoc of Central Jersey
\$	302.36	George Wall Lincoln Mercury
\$	87.90	ZEP Manufacturing
<hr/>		
\$	104,906.39	Current Fund
<hr/>		
\$	1,719.43	Rumson Fire Company
<hr/>		
\$	1,719.43	Endowment Inc
<hr/>		
\$	3,100.00	Jayne Kerry Chandler
\$	30.00	Nicole Croddick
\$	165.18	John Hird
\$	120.00	Joe Stein
<hr/>		
\$	3,415.18	Recreation Account
<hr/>		
\$	233.38	Current Fund Appropriations
\$	104,673.01	Current Fund Appropriations
\$	30,029.50	Capital Fund Disbursements
\$	1,719.43	Endowment Disbursements
\$	3,415.18	Recreation Disbursements
<hr/>		
\$	140,070.50	Total Of All Funds

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

**ADJOURNMENT:**

---

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, the meeting adjourned at 11:35 a.m. All in favor.

SINE DIE

---

Thomas S. Rogers, R.M.C.  
Municipal Clerk/Administrator